CHARTER TOWNSHIP OF FILER 2505 FILER CITY ROAD, MANISTEE, MI 49660 BOARD OF TRUSTEES REGULAR MEETING MINUTES JANUARY 2, 2024

Present: Dean Kruse, Shirley Ball, Terry Walker, Brian Krus, Tom Chycinski, Tom Stege

Absent: Dale Kolanowski

Meeting was called to order by Supervisor Walker at 6:00 p.m.

Motion by Stege, seconded by Krus to approve the meeting agenda as presented. All in favor. M/C

Motion by Kruse, seconded by Krus to approve the consent agenda as presented. M/C

Public Comment: None offered at this time.

Department and Committee Reports:

Motion by Stege, seconded by Kruse to approve an amount of \$13,210.00 to Front Line Services for labor and parts for Engine 123. Roll Call Vote: Kruse-yes, Ball-yes, Walker-yes, Stege, yes, Krus-yes, Chycinski-yes. 6 Yeas. 0 Nays. M/C

Public Comment: None offered at this time

Motion by Kruse, seconded by Chycinski to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:25 p.m.

Submitted,

Shirley Ball Township of Filer Clerk